

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

DRAFT MINUTES

February 1, 2021

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:00 A.M. ON FEBRUARY 1, 2021 BY A VIDEO CONFERENCE CALL. PARTICIPATING BY CONFERENCE CALL WERE BOARD MEMBERS BRAD COMPTON, LOUISE STARK, ZACH MASON, TAMMY OVERACKER, EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER, AND BOARD LEGAL COUNSEL JOAN CALLAHAN.

ROLL CALL – A roll call was taken. It was noted that all Board members were in attendance.

DESIGNATION OF ALLOCATED TAGS – The Board reviewed the recommendation from its Subcommittee regarding the determination of outfitted hunter tag use history and verification of use data for the newly capped elk zones and general deer hunts. The Subcommittee's written recommendation is attached and incorporated herein. **MSC (MOTION: OVERACKER; SECOND: MASON; AYES – STARK, MASON, OVERACKER AND HUNSUCKER; NAYES – NONE) TO ACCEPT AND ADOPT THE RECOMMENDATIONS FROM THE SUBCOMMITTEE.**

REVIEW OF BOARD POLICY ON SETTING TERRITORIAL LIMITS ON LICENSES – At the Board's December 2, 2020 meeting the Board voted to initiate a review and analysis of Policy 2003 to consider whether and which changes might be made to ease the administrative and financial burden to licensees who hold multiple licenses or who want to purchase additional outfitting businesses. The Board's direction was to complete the analysis so any changes could be implemented by the 2022 license year. The Board's Legal Counsel proposed approach using a subcommittee consisting of interested parties and with representation from land-based and water-based outfitters to accomplish the analysis in accordance with the agency deadlines for legislative and rule changes, but noted that any such approach need guidance and approved through the Division of Occupational and Professional Licenses (DOPL), who had not had the opportunity to fully review the approach yet. Additionally, if statute or rule changes were needed, additional special approvals would be needed from the Governor's Office to proceed on this timeline with changes for the April 1, 2022 license year. The approved approach is attached and incorporated herein. **MSC (MOTION: OVERACKER; SECOND: MASON; AYES – STARK, MASON, OVERACKER AND COMPTON; NAYES – NONE) TO ACCEPT AND ADOPT THE PROPOSED APPROACH FOR THE REVIEW AND ANALYSIS REGARDING THE CONSOLIDATION OF MULTIPLE LICENSES PENDING REVIEW AND APPROVAL FROM DOPL.**

MSC (MOTION: STARK; SECOND: OVERACKER; AYES – STARK, MASON, OVERACKER AND COMPTON; NAYES – NONE) TO APPOINT BOARD MEMBERS OVERACKER AND MASON TO THE SUBCOMMITTEE REGARDING THE CONSOLIDATION OF LICENSES.

MSC (MOTION: OVERACKER; SECOND: MASON; AYES – STARK, MASON, OVERACKER AND COMPTON; NAYES – NONE) WITH ALL BUSINESS BEING COMPLETE ADJOURN THE MEETING AT 10:02 AM.

BRAD COMPTON, BOARD ACTING CHAIRMAN DATE

ATTEST:

LORI THOMASON, EXECUTIVE DIRECTOR DATE